2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009740

Entity Name: BUTTERNUT, LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

931 LAGOON DRIVE 3920 SW 56 COURT

SUMMERLAND KEY, FL 33042 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

931 LAGOON DRIVE 3920 SW 56 COURT

SUMMERLAND KEY, FL 33042 FORT LAUDERDALE, FL 33312

FEI Number: 20-4203143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, JOHN J P.A.

2955 OVERSEAS HIGHWAY

MARATHON, FL 33050 US

BENJAMIN, HAROLD J P.A.
6208 PEMBROKE ROAD
MIRAMAR, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HAROLD BENJAMIN PA 04/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SORG, MONICA Address: 3920 SW 56 COURT

City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR

Name: SORG, ROGER
Address: PO BOX 500622
City-St-Zip: MARATHON, FL 33050

Title: MGR

Name: BELL, DOUGLAS Address: 931 LAGGON DR.

City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MONICA SORG MRS. 04/06/2011